

Agenda

Santa Cruz Port Commission Special Closed Session Tuesday, February 13, 2018

6:00 PM

Santa Cruz Harbor Office Conference Room
135 5th Avenue
Santa Cruz, CA 95062

Additional Teleconference Location:
1100 Alma Street, Suite 210
Menlo Park, CA 94025

Type of Meeting: SPECIAL PUBLIC SESSION – 6:00 pm

1. Oral Communication..... Discussion
2. Announcement of Closed Session Pursuant to Government Code
(Ralph M. Brown Act) Section 54956.9Information

Type of Meeting: SPECIAL CLOSED SESSION

3. Conference with Legal Counsel - Potential Litigation (1 Case)..... Discussion/Action

Type of Meeting: SPECIAL PUBLIC SESSION

4. Action and Vote Disclosure after Closed Session Pursuant to Government Code
(Ralph M. Brown Act) Section 54957.1 Discussion/Action

ADJOURNMENT

*The Santa Cruz Port District complies with the Americans with Disabilities Act.
Questions regarding meeting accommodations may be directed to (831) 475-6161.*

Agenda

Santa Cruz Port Commission Special Public Session Tuesday, February 13, 2018

7:00 PM

Harbor Public Meeting Room
365 A Lake Avenue
Santa Cruz, CA 95062

Additional Teleconference Location:
145 Gunsight Drive, Sun City West, Arizona

Type of Meeting: **SPECIAL PUBLIC SESSION**

1. Pledge of Allegiance
2. Oral Communication..... Discussion
3. Approval of Extended Warranty Contracts with Caterpillar
(Twin Lakes C32 and C18 engines; D6K Dozer) Discussion/Action **1-25**
4. Authorization to Purchase Used Shuttle Van (NTE \$25,000) Discussion/Action **26-27**
5. Review of Draft FY19 Budget and 5 Year Capital Improvement Plan
(FY19 – FY23) Discussion **28-147**
6. FY16 and FY17 Debt Service Coverage Ratio (Corrected)Information **148**

ADJOURNMENT

*The Santa Cruz Port District complies with the Americans with Disabilities Act.
Questions regarding meeting accommodations may be directed to (831) 475-6161.*